

HOUSE COMPANIES

of company number 02700902

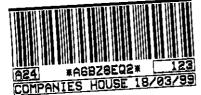
company name

GOODWIN NEW HOMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form shoul

The information printed below is taken from Companies House records as at 11/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month Year	
216	013	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ANGEL HOUSE 76 MALLINSON ROAD LONDON SW11 1BN

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

If the code cannot be determined from the notes, give a brief description of principal activity.

if you are making the return up to an earner do	иe,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	i 01
this earlier date.	

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	Day	Month	Year		
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02700902 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	<u></u>
Any register of debenture holders (or duplicate) is kept at	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SUSAN ELLEN PECK ANGEL HOUSE 76 MALLINSON ROAD LONDON	
SW11 1BN	

if this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEVEN RAYLAR ADKINS ANGEL HOUSE 76 MALLINSON ROAD LONDON SW11 1BN	
Date of Birth:- 26/07/56 Nat:BRITISH Occ:COMPANY DIRECTOR	Dov. Marke Variable V
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

02700902	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of y change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of signation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
•	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02700902			
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied by nominal value per share)
	DEDWARY	150	Lion
			<u> </u>
	Totals	100	Lion
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed <u>S</u>	ivear Dec	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15-3	*(Secretary/ Directo r * delete as appropriate)
I enclose the fee of £15.			continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	ave completed
	ANGE	House	
To whom should Companies House direct any enquiries about the information shown in this			Æ
return?>	ではよって		••••••
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	rerebuoue Oliff	-801-0080	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02700902 Company Name: GOODWIN NEW HOMES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons	he date of the r, in the case eturn,since the	
	shares or amount of stock held by existing members at date of this	last return, o of the first re incorporation company, by (a) persons	r, in the case eturn,since the	
	amount of stock held by existing members at date of this	of the first re incorporation company, by (a) persons	turn, since the	
	stock held by existing members at date of this	incorporation company, by (a) persons	of the	!
GOODWIN NEW HOMES EINTIED	by existing members at date of this	company, by (a) persons	of the	
•	members at date of this	(a) persons	i i	i
•	date of this		who are still	
			, and	
	, etuin.	(b) persons		
		ceased t	o be members.	
	Number			
	Number	Niconalman	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	, icinario
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LOWDOW SWILLIBO	120	 		
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ANGE HOUSE 76 MALLINSON ROPE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	1	E 10 FUNIVI 30		
Company Number: 02700902	·		count of Shar	es
	1	Particulars o	f shares trans-	
Company Name:	Number of shares or	Terred since	the date of the	
GOODWIN NEW HOMES LIMITED	amount of	last return, or, in the case of the first return, since the		
COODRIN NEW NOMES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons	who have to be members.	·-
	4	Ceased	to be members.	
,	Number	i	Date of	,
Name and address	currently	Number	Registration	B
	held	Transferred	of Transfer	Remarks
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